

CITY OF SAINT MARYS COUNCIL WORKSESSION

APRIL 5, 2010

CALL TO ORDER

A Council worksession of the City of Saint Marys was called to order by Mayor Sally Geyer on Monday, April 5, 2010 at 7:00 p.m. The meeting was held in the Council Room of City Hall, 11 LaFayette Street. Notice of this meeting was sent to Council on March 31, 2010, posted at City Hall, and published in the Daily Press.

ROLL CALL

Present: Mayor Sally Geyer, Bob Roberts, Steven Skok, Richard Gabler, Jr., Daniel Hepner, Richard Dornisch, Dennis Nero, Manager David Greene and Solicitor Mark Jacob.

VISITORS

Visitors included: Fred Haas, Robert Olinger from Keytex Energy, Warren Stewart, Mike Murgash, Kim Hoffman from the St. Marys Downtown Merchant's Group, Denny Bauer, and Gabe Uljon.

APPROVAL OF MINUTES
March 15, 2010

Daniel Hepner made a motion to approve the minutes of March 15, 2010, seconded by Richard Dornisch, and all were in favor, except Dennis Nero who abstained.

SPECIAL PRESENTATION
Re: Keytex Energy Program

Robert Olinger from Keytex Energy proposed to Council a different way of buying power for the City street lights. He informed Council that the City can purchase power from anywhere and they do not have to wait until the rate caps expire at the end of the year. He stated the agreement would only affect the generation and transmission fees and that Allegheny Power would continue to be the City's distribution provider. The current rate the City is paying on street lights was 9.5 cents per kilowatt hour and Keytex Energy has an agreement with a supplier that will supply the power for a rate of 6.8 cents per kilowatt hour. He stated the City paid 7.34 cents per kilowatt hour last year. His estimation of savings for the City was \$23,000 in a thirteen month period. Council clarified some of the details of the agreement with Mr. Olinger and then thanked him for the presentation.

CITIZEN COMMENTS ON
AGENDA TOPICS

Kim Hoffman, representing the St. Marys Downtown Merchant's Group, approached Council with a request for free parking for the Spring Blow-Out that will be held on Saturday, April 24, 2010 from 10:00 a.m. until 5:00 p.m.

TREASURER'S REPORT

Mayor Geyer presented the Treasurer's Report as of February 28, 2010. Total revenue for the General Fund was \$339,616 or 6% of budget and total expenditures were \$638,726 or 11.28% of budget. Last year, at this time, revenue was at \$392,508 and expenditures were \$613,683. The City should be receiving a portion of the real estate tax revenue by the end of March. Pension plans continue to climb in market value.

LEGISLATIVE ACTION
Award of Bids:
Pipe

Manager Greene stated the following bids were opened during a public meeting held on Monday, March 29, 2010 at City Hall:

Catalone Pipe, Penfield, PA- various sizes/prices
Keystone Pipe, St. Marys, PA- various sizes/prices

Steven Samick, Street Superintendent, recommended the bid for pipe, catch basins, and sanitary sewer supplies be awarded to the overall low bidder Catalone

CITY OF SAINT MARYS COUNCIL WORKSESSION

APRIL 5, 2010

Pipe and Supply of Penfield.

Richard Dornisch made a motion to award the bid to Catalone Pipe and Supply of Penfield, seconded by Richard Gabler, Jr., and all were in favor.

Dust Control

Manager Greene stated the following bids were opened during a public meeting held on Monday, March 29, 2010 at City Hall:

Jefferson Paving, Brookville, PA

E2/E3- \$1.978

MC70- \$2.968

MC30- \$2.968

Whitaker Roads, Woodland, PA

E2/E3- \$2.06

MC70- \$3.02

MC30- \$3.02

Steven Samick, Street Superintendent, recommended the bid be awarded to Jefferson Paving of Brookville as overall low bidder.

Richard Gabler, Jr. made a motion to award the bid to Jefferson Paving of Brookville, seconded by Bob Roberts, and all were in favor.

Operator Services

Manager Greene stated the following bids were opened during a public meeting held on Monday, March 29, 2010 at City Hall:

Ryan Vollmer

Single Axle	Tandem	Tri-Axle	Crawler	Mini Crawler
\$50.00	\$60.00	\$65.00	\$82.00	\$62.00

Bucktail Excavators

Single Axle	Tandem	Tri-Axle	Crawler	Mini Crawler
\$45.00	\$55.00	\$65.00	\$80.00	\$60.00

Briggs Earthwork

Single Axle	Tandem	Tri-Axle	Crawler	Mini Crawler
No Bid	\$70.00	\$75.00	\$75.00	No Bid

Steven Samick, Street Superintendent, recommended the bid for Operator Services be awarded to the overall lowest bidder, Bucktail Excavators.

Richard Gabler Jr., made a motion to award the bid to Bucktail Excavators, seconded by Steven Skok, and all were in favor.

Stone

Manager Greene stated the following bids were opened during a public meeting held on Monday, March 29, 2010 at City Hall:

New Enterprise Stone, New Enterprise, PA

2a	\$17.30/ton
2rc	\$17.30/ton
#3	\$21.05/ton
Anti-Skid	\$20.05/ton

CITY OF SAINT MARYS COUNCIL WORKSESSION

APRIL 5, 2010

1b	\$20.05/ton
2b	\$19.80/ton
DSA	No bid
Hanson Aggregates, Montoursville, PA	
2a	\$17.00/ton
2rc	\$17.00/ton
#3	\$17.75/ton
Anti-Skid	\$16.85/ton
1b	\$18.75/ton
2b	\$17.50/ton
DSA	\$19.75/ton
J.M. Delullo, Kersey, PA	
2a	\$15.05/ton
2rc	\$14.85/ton
#3	\$17.50/ton
Anti-Skid	No Bid
1b	\$16.80/ton
2b	\$17.15/ton
DSA	\$18.50/ton
Mike Beaver Trucking, Ridgway, PA	
2a	\$13.93/ton
2rc	\$13.93/ton
#3	\$17.68/ton
Anti-Skid	\$16.68/ton
1b	\$16.68/ton
2b	\$16.43/ton
DSA	\$16.43/ton
Woodland Equipment, Woodland, PA	
2a	\$13.90/ton
2rc	\$13.40/ton
#3	\$17.10/ton
Anti-Skid	\$16.40/ton
1b	\$16.40/ton
2b	\$15.90/ton
DSA	\$15.90/ton
Bucktail Excavators, St. Marys, PA	
2a	\$13.59/ton
2rc	\$13.59/ton
#3	\$17.34/ton
Anti-Skid	\$16.34/ton
1b	\$16.34/ton
2b	\$16.09/ton
DSA	\$16.09/ton

Steven Samick, Street Superintendent, recommended the bid for stone be awarded to the following:

2a	\$13.59/ton	Bucktail Excavators
2rc	\$13.40/ton	Woodland Equipment
#3	\$17.10/ton	Woodland Equipment
Anti-Skid	\$16.34/ton	Bucktail Excavators
1b	\$16.34/ton	Bucktail Excavators
2b	\$15.90/ton	Woodland Equipment
DSA	\$15.90/ton	Woodland Equipment

Dennis Nero made a motion to award the bids for stone as recommended by Steven Samick, seconded by Daniel Hepner, and all were in favor.

Ground Lease re: ATA

Manager Greene explained that the Lease was not ready for approval.

Solicitor Jacob commented the ATA is still in the bidding process and they will need to complete that

CITY OF SAINT MARYS COUNCIL WORKSESSION

APRIL 5, 2010

process before the Lease could be approved.

Motion to Postpone

Richard Dornisch made a motion to postpone the Lease until the next meeting, seconded by Richard Gabler, Jr.

Mr. Gabler questioned if the Lease could be approved upon a contingency.

Solicitor Jacob recommended against it.

Motion Passed

All were in favor to postpone until the next meeting or whenever the Lease was ready.

Keytex Energy re: Electric Supply Agreement

Manager Greene recommended that Council approve the agreement with Keytex Energy for 13 months. This would be an approximate savings of \$23,000.00 for the City.

Motion

Steven Skok made a motion to approve the agreement with Keytex Energy, and was seconded by Daniel Hepner.

Solicitor Jacob commented the agreement technically was with Allegheny Energy Supply Company.

Amended Motion

Steven Skok amended his motion to approve the agreement with Allegheny Energy Supply, seconded by Daniel Hepner.

Council had a brief discussion regarding the benefits of staying with Allegheny Energy.

Motion Passed

All were in favor to approve the agreement with Allegheny Energy Supply Company.

Request for Free Parking re: St. Marys Downtown Merchants Group

Mayor Geyer stated the St. Marys Downtown Merchants Group had requested free parking from 10:00 a.m. until 5:00 p.m. on April 24, 2010.

Motion

Richard Dornisch made a motion to approve the free parking on April 24, 2010 from 10:00 a.m. until 5:00 p.m., seconded by Richard Gabler, Jr.

Steven Skok questioned if they would prefer free parking all day instead. The original motion was not amended.

Motion Passed

All were in favor to approve free parking on April 24, 2010 from 10:00 a.m. to 5:00 p.m.

Notice to Proceed re: Depot Street Parking Garage

Manager Greene explained he would like Council to present a Notice to Proceed to the Depot Street Parking Garage Contractors with the stipulation the City had items that were still in need of approval. This would let the contractors know that the City is proceeding with the parking garage project this year. The following are the items needed for approval:

- DEP Act II clearance letter
- NPDES permit
- CDBG approval for reallocation of funds

Manager Greene stated once the items were in place, the

CITY OF SAINT MARYS COUNCIL WORKSESSION

APRIL 5, 2010

contracts would then be signed and the project could begin. Manager Greene also stated he was working on a solar panel project for the parking garage.

Motion

Bob Roberts made a motion to authorize Manager Greene to present the Notice to Proceed once the outlined items were approved, seconded by Steven Skok.

Richard Gabler Jr. and Manager Greene clarified no City general fund monies would be used for the project.

Steven Skok requested Council be kept updated on the progress of the project.

Motion Passed

All were in favor to present the Notice to Proceed based upon the contingency of approval of the outlined items.

TOPICS FOR DISCUSSION

There were no topics for discussion.

CITIZEN COMMENTS ON NON-AGENDA TOPICS

Mike Murgash approached Council and requested they consider numerous items for their upcoming meeting with Penn-DOT regarding the South St. Marys Street project.

Mayor Geyer questioned if Mr. Murgash was a resident of St. Marys and how this issue may concern him.

Mr. Murgash stated he owns property on South St. Marys Street and has a strong attachment to the town.

COUNCIL COMMENTS

There were no Council comments

ANNOUNCEMENTS

Mayor Geyer made the following announcements:

- The next Council meeting will be Monday, April 19, 2010 at 7:00 p.m. at City Hall.
- Spring Clean-up Day will be held on Saturday, April 24, 2010.
- Reminder to residents to complete and mail their 2010 Census forms.

Arbor Day Proclamation

Mayor Geyer read and signed a Proclamation for the Shade Tree Commission declaring April 23, 2010 as "Arbor Day". The Proclamation will be presented at a ceremony to be held on that date.

ADJOURNMENT

Richard Dornisch made a motion to adjourn the meeting.

Lorrie Levenski
Recording Secretary

Mayor